UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

| UNITED STATES OF AMERICA, |) | Criminal No. |
|-------------------------------|----|--------------|
| |) | 04-10098-WGY |
| v. |) | |
| |) | |
| MANUEL L. MENDES, CHRISTOPHER |) | |
| T. CUSTER, CARMEN FIGUEROA, |) | |
| DESIREE ALVES, WILLIAM TEJEDA | ,) | |
| and JENNIFER PAVAO, |) | |
| |) | |
| Defendants. |) | |

GOVERNMENT'S WITNESS LIST

The United States of America, by its attorney, Michael J. Sullivan, United States Attorney for the District of Massachusetts, submits the following list of witnesses it anticipates it will use in its case-in-chief.

Law Enforcement Witnesses

David Lewis Special Agent, DEA Barnstable, MA

Thomas Millar Special Agent, DEA Barnstable, MA

Edwin Briganty Special Agent, DEA New York, NY

Robert Garcia Special Agent, DEA New York, NY

Brian Iula Special Agent, DEA New York, NY Charles Peterson Detective Yarmouth Police Department

Thomas Downs Detective Dennis (MA) Police Department

Tpr. William Bowyer Connecticut State Police

Peter Flannery, Detective Wareham Police Department Wareham, MA

Sean Balcom, Detective Barnstable Police Department

Nancy Blanchard Detective Barnstable Police Department

Officer Thomas Chevalier Barnstable Police Department

Michael Clark, Detective Barnstable Police Department

John Doble, Detective Bourne Police Department

Brian Guiney Detective Barnstable Police Department

John Hanafin, Detective Mashpee Police Department

Officer John Campbell Barnstable Police Department

Michelle Camilliri Senior Forensic Chemist DEA

George Pyne Telephone Administrator Plymouth House of Corrections

Civilian Witnesses

Desiree Alves Yarmouth, MA

Amanda Eldridge Cape Cod, MA

Edward Jay (retired Special Agent, Internal Revenue Service)

The government reserves the right to supplement and/or amend this list as necessary. In addition, the government has not listed any witnesses it may use on rebuttal.

MICHAEL J. SULLIVAN United States Attorney

By: <u>/s/ Susan M. Poswistilo</u>

SUSAN M. POSWISTILO

NANCY RUE

Assistant U.S. Attorneys